

AGN. NO. _____

MOTION BY SUPERVISOR DON KNABE

April 6, 2004

AMENDMENT TO ITEM #2

I want to clarify that this item is to approve this grant proposal in concept and to allow the County, including the Sheriff's Department, Chief Administrative Office, Fire Department, Coroner's office and Department of Health Services, to pursue this project, which must include a planning stage as a first step. I also want to clarify that if, after the planning stage has been completed, it is determined by any of these key players that the plan is not in the best interests of the County, the County can decide to not pursue the remainder of the project.

This proposal is worthy of the Board's consideration especially since it is our responsibility to ensure the safety and well being of the residents of Los Angeles County.

I, THEREFORE, MOVE that the Board of Supervisors approve the grant proposal and if the proposal is approved by the Federal Government, instruct the Sheriff's Department, Chief Administrative Office, Fire Department, Coroner's office and Department of Health Services to work together with the Los Angeles County Fair Association on the planning phase of the project.

- M O R E -

MOTION

MOLINA	_____
BURKE	_____
YAROSLAVSKY	_____
ANTONOVICH	_____
KNABE	_____

I, FURTHER MOVE, that prior to this project moving past the planning phase, this matter be brought back to the Board of Supervisors for approval.

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RV:gr